

Form of Proxy

ANNUAL GENERAL MEETING

I/We
of

being a shareholder/shareholders of Chemanex PLC hereby appoint;

- | | |
|--|----------------|
| Prawira Rimoe Saldin | or failing him |
| Rajinder Priya Bandaranayake | or failing him |
| Sumitha Anura Bandara Ekanayake | or failing him |
| Talpawila Kankanange Don Aruna Prasad Samarasinghe | or failing him |
| Prashantha Aroshan Seresinhe | or failing him |

.....
as my/our Proxy to represent me/us and speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 9.30 a.m. on 30th June 2025 and at any adjournment thereof.

I/We* the undersigned, hereby authorize my/our* proxy to speak and vote for me/us* and on my/our* behalf in accordance with the preference as indicated below:

	FOR	AGAINST
1. Ordinary Business		
1.1 To receive and adopt the Statements of Accounts of the Company and of the Group for the year ended 31st March 2025 together with the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
1.2 To declare a final cash dividend of Rs.2/50 as recommended by the Directors	<input type="checkbox"/>	<input type="checkbox"/>
1.3 To declare a scrip dividend of Rs.5/- as recommended by the Directors	<input type="checkbox"/>	<input type="checkbox"/>
1.4 To re-elect as a Director, Mr. R P Bandaranayake who retires in pursuant to Article 24(2) of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
1.5 To re-elect as a Director Dr. T K D A P Samarasinghe who retires in pursuant to Article 24(2) of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
1.6 To pass the ordinary resolution set out in the Notice of Meeting to re-appoint Dr. S A B Ekanayake as a Directors, who attained the age of 70 years on 07th November 2024.	<input type="checkbox"/>	<input type="checkbox"/>
1.7 To re-appoint Messers. Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
1.8 To vote a sum as donations	<input type="checkbox"/>	<input type="checkbox"/>

Form of Proxy

FOR

AGAINST

2. **Special Business**

- 2.1 To consider and if thought fit, to pass the Special Resolution set out under item 2 of the Notice of Meeting to amend the Articles of Association of the Company.

Signed this day of Two Thousand and Twenty Five.

.....
Signature

**Please delete as appropriate*

- Notes
1. A proxy need not be a shareholder of the Company
 2. Instructions as to completion are noted on the reverse hereof

INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall;
 - (a) In the case of an individual, be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate/statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company at the undermentioned address or scanned and emailed to agm@chemanex.lk by 9.00 a.m. on 26th June 2025.

Chemanex PLC
No.199, Kew Road
Colombo 02.